CONCORDIA UNIVERSITY

Minutes of the Fine Arts Faculty Council

Friday, December 2, 1977

Present: Prof. A. Pinsky, Chairman; Assoc. Prof. J. Cazalet; Prof. E.F. Cooke; Assoc. Prof. S. Friedland; Assoc.Prof. G. Gross; Mr. P. Kilbride; Mr. W. Krol; Assoc. Prof. J. Locke; Mrs. R. Miller; Assoc. Prof. F. Mulvey; Asst. Prof. W. Reznicek; Assoc. Prof. E.F. Sacca; Mrs. L. Singer; Assoc. Prof. K. Sloan; Assoc. Prof. J.I. Smith; Prof. J. Victoria; Asst. Prof. G. Walters

Absent with Apologies: Assoc. Prof. E. James; Prof. G. Molinari, Mr. K. Adams; Associate Prof. J. Kelly

CLOSED SESSION

[redacted]

OPEN SESSION

4.2 Approval of the minutes of the meeting of November 4, 1977

The minutes of the meeting of November 4, 1977 were approved. (Gross, Reznicek)

4.3 Chairman's Remarks

Space: With regard to the current status of space planning, Prof. Pinsky explained that negotiations were now taking place with the government regarding the request for more money and that the call for tenders would likely be the next step.
He noted also that the July 1, 1978 deadline for moving in was now uncertain.
Enrolment: Prof. Pinsky announced that the percentage increase in enrolment in the Faculty of Fine Arts for the 1976-77 academic year was 10.3%.

4.4 Curriculum Report

Professor Gary Walters explained that an error had been discovered in Curriculum Report No. 12, Graduate Studies Programmes, which Council approved at its last meeting. Two changes had to be made in the Diploma in Art Education programme; (1) Art Ed 552 should have been deleted and a new course, Art Ed 501, added; and (2) the course Art Ed 551, Internship, had been left out. The result of these changes was an increase from six to nine credits in the programme.

4.4.1 *Motion: (Walters, Sacca) "that Curriculum Report No. 12 be amended to include Art Ed 551 and that the credits for the course be increased from six to nine."

Vote: Carried

4.4.2 Professor Gross informed Council that Curriculum Report No. 11, Part II, the Cinema submission, had been approved by Senate at its November meeting without qualifications or revisions.

He also announced that on November 17th, the Curriculum Committee had completed a proposed schedule for curriculum submissions for the Faculty of Fine Arts for 1978-79 and that this schedule would be forwarded to Divisional Directors for their information.

In addition, Professor Gross announced that the preparations for the Faculty promotional booklet had been completed and that it would be available for distribution in the very near future.

4.5 Report: Competence in Written Expression

Professor Locke explained that the Committee formed to study this UCCC proposal did not yet have a written report. On behalf of the ad hoc committee, he asked Council's opinion on the following points; Should the English language testing be required or should it be given on a voluntary basis? If a remedial course was required, should credits be granted upon completion of such a course? If credit is granted, how would this appear on the students record?

A lengthy discussion followed.

Since there appeared to be no deadline for the completion and submission of Council's report on this subject to Senate, the Committee would continue its study and submit its report on completion of its deliberations.

Adjournment

4.6 There being no further business the meeting adjourned at 11:30 a.m.